

WCL/SEC/2019

January 30, 2019

To,

BSE Ltd. (Scrip Code-532144) Department of Listing, P. J. Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Ltd. (Symbol: WELCORP, Series EQ) Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
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Dear Sirs/ Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 7, 2019, *inter alia***, to consider and approve the standalone as well as the consolidated un-audited financial statements of the Company for the quarter and nine month ended December 31, 2018.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Thursday, January 24, 2019 to Saturday, February 9, 2018** (both days inclusive).

Please take note of the above.

For Welspun Corp Limited



Pradeep Joshi
Company Secretary
FCS - 4959

Welspun Corp Limited

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Corporate Identity Number: L27100GJ1995PLC025609